

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA

IN RE:

Real property at 3545 Sharon Road,  
Charlotte, Mecklenburg County, North  
Carolina, more particularly described in a  
deed to Richard C. Siskey and wife, Diane  
Siskey, recorded at Mecklenburg County  
Register of Deeds Book 10593, Pages 515-  
517, such description subsequently  
modified by a sale of a tract per a deed at  
Book 25225, Page 798, resulting in a legal  
description of property subject to forfeiture  
as "BEING all of Tracts G, H, and J of  
PROVIDENCE CORPORATION  
PROPERTY as shown on a map thereof as  
recorded in Map Book 6 at Page 725 in the  
Mecklenburg County Public Registry."

CASE NO. 3:16mc232

ORDER AND LIS PENDENS  
FILED  
CHARLOTTE, NC

DEC 21 2016

US District Court  
Western District of NC

**File in Grantor Index under RICHARD C. SISKEY.**

WHEREAS, the United States of America, by and through Federal Bureau of Investigation Special Agent Timothy Stutheit, has presented an Affidavit to the Court alleging that the above-captioned property constitutes or is derived from proceeds of violations of 18 U.S.C. § 1341 and 1343, and property involved in one or more transactions in violation of 18 U.S.C. § 1957;

WHEREAS, the Court, having reviewed the Affidavit, finds that there is probable cause to believe that the property constitutes or is derived from proceeds of violations of 18 U.S.C. § 1341 and 1343, and property involved in one or more transactions in violation of 18 U.S.C. § 1957;

WHEREAS, upon this finding of probable cause, the property may be subject forfeiture to the United States pursuant to 18 U.S.C. § 981, 18 U.S.C. § 982, and/or 28 U.S.C. § 2461(c), and

the Government is entitled to record an Order and Lis Pendens to give public notice of the Government's forfeiture interest and potential civil and/or criminal forfeiture claim against the property;

THEREFORE, the United States is directed forthwith to file this Order and Lis Pendens with the appropriate state or local public depository; and

ALL WHO READ THIS ORDER AND LIS PENDENS TAKE NOTICE that the property may be subject to forfeiture to the United States in a present or future criminal or civil *in rem* action before this Court, and any person who has a question as to this action should contact:

United States Attorney for the Western District of North Carolina  
Attn: Benjamin Bain-Creed  
227 West Trade Street, Suite 1650  
Charlotte, NC 28202  
(704) 344-6222

This the 21 day of December, 2016.

  
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DAVID S. CAYER  
UNITED STATES MAGISTRATE JUDGE

**TO THE RECORDER OF THIS INSTRUMENT: MAIL ANY AND ALL RECORDED COPIES TO THE UNITED STATES ATTORNEY FOR THE WESTERN DISTRICT OF NORTH CAROLINA AT THE ABOVE ADDRESS.**